### **RIO DEL SOL HOMEOWNERS ASSOCITION**

# **OPEN MEETING AGENDA**

### **OWNER'S WELCOME TO ATTEND**

Tuesday, October 14, 2025 at 4:00 PM 1989 Mesquite Ave. Lake Havasu, AZ

ZOOM Meeting ID: 883 4067 9714 Passcode: 528256

### I. CALL TO ORDER

## II. ESTABLISH QUORUM

- Board Members: Rita Jackson- President, Gary Walstad- Vice President, Neal Anthony- Treasurer, Julie Higgins- Secretary, Sarah Nickel- Member at Large
- b. Management: Teresa O'Neal- Regional Manager, Nicole Overlander- Assistant Manager
- c. Guests: Will Be Asked to Sign In

## III. APPROVAL OF MINUTES – July 8th, 2025

### IV. TREASURERS REPORT -

- a. July 31, 2025
- b. August 30, 2025
- c. September 30, 2025

### V. OLD BUSINESS

- a. Pool Status & New Replaster Update (Desert Storm Approved by the Membership 2/22/25)- *Discussion:*
- b. Storage Unit Audit (Due Jan 1)- Discussion/Action:
- c. Allo Fiber Optics Update- *Discussion*
- d. Landscaping Contract(Ratify)- Discussion/Action: Completed
- e. Wall Repair Bldg. 5 (Ratify)- Discussion/Action: Completed

#### VI. NEW BUSINESS

a. Clubhouse WiFi- Thermostat (Ratify)- Discussion: Completed

- b. Security Cameras- Discussion:
- c. Pull Station (Ratify)- Discussion/ Action:
- d. Community Light Bulb Replacement (Ratify) Discussion: Completed
- e. Assessment 5% Increase for 2026- Discussion/ Action:
- f. 2026 Preliminary Budget & Special Assessment Payment Update- *Discussion/Action*:
- VII. HOMEOWNER OPEN FORUM
- VIII. BOARD MEMBER INPUT
- IX. MEETING SCHEDULE
- X. ADJOURNMENT

The Board of Directors will enter Executive Session per A.R.S. Section 33-1804 A 1-5